



Executive Director
IAN R. SIEGEL

Town of North Hempstead
BUSINESS & TOURISM DEVELOPMENT CORPORATION

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Chairman
JON KAIMAN

Board Members
VIVIANA L. RUSSELL
THOMAS K. DWYER
ANGELO P. FERRARA
MARIA-CHRISTINA POONS
LEE R. SEEMAN
FRED L. POLLACK

**TOWN OF NORTH HEMPSTEAD BUSINESS AND TOURISM DEVELOPMENT
CORPORATION**

AGENDA FOR DIRECTORS' SPECIAL MEETING

May 3, 2011 at 7:00 p.m.

1. Call to Order
2. Acceptance of Minutes of Meeting of March 29, 2011
3. Executive Director's Report
4. For Information – Proposed Policy for Freedom of Information Law (“FOIL”) Requests
5. For Consideration - A Resolution Authorizing the Amending of a Local Development and Professional Services Agreement.
6. Adjournment